

UNITED STATES DISTRICT COURT

for the
District of Minnesota

United States of America

v.

Mukhtar Mohamed Shariff (7)

Case No. CR 22-124 NEB/TNL

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) Mukhtar Mohamed Shariff,

who is accused of an offense or violation based on the following document filed with the court:

Indictment



Superseding Indictment

Information

Superseding Information

Complaint

Probation Violation Petition

Supervised Release Violation Petition

Violation Notice

Order of the Court

Pretrial Release Violation Petition

This offense is briefly described as follows:

Count 1 – Wire Fraud Conspiracy, 18:371; Count 8 – Wire Fraud, 18:1343; Count 13 – Conspiracy to Commit Federal Programs Bribery, 18:371; Count 15 – Federal Programs Bribery, 18:666; Count 20 – Conspiracy to Commit Money Laundering, 18:1956(h); Count 31 – Money Laundering, 18:1957.

Date: 9/13/2022City and state: Minneapolis, MN

Kate M. Fogarty
Arresting officer's signature

Kate M. Fogarty, Clerk of Court

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

**This second page contains personal identifiers provided for law-enforcement use only
and therefore should not be filed in court with the executed warrant unless under seal.**

(Not for Public Disclosure)

Name of defendant/offender: _____

Known aliases: _____

Last known residence: _____

Prior addresses to which defendant/offender may still have ties: _____

Last known employment: _____

Last known telephone numbers: _____

Place of birth: _____

Date of birth: _____

Social Security number: _____

Height: _____ Weight: _____

Sex: _____ Race: _____

Hair: _____ Eyes: _____

Scars, tattoos, other distinguishing marks: _____

History of violence, weapons, drug use: _____

Known family, friends, and other associates (*name, relation, address, phone number*): _____

FBI number: _____

Complete description of auto: _____

Investigative agency and address: _____

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*): _____

Date of last contact with pretrial services or probation officer (*if applicable*): _____